



ATTENTION

Probate cases on this calendar are currently under review by the probate examiners. Review of some probate cases may not be completed and therefore have not been posted.

If your probate case has not been posted please check back again later.

Thank you for your patience.

		PERINE & DICKEN PROFESSIONAL FIDUCIARIES , Co-Trustees Ronald Dicken, Patricia Dicken, and Karen Steele, are Petitioners.	NEEDS/PROBLEMS/ COMMENTS: <u>Note:</u> On 9/16/14, the Court settled the Trustee's Fourth Account covering through 4/30/14, and also authorized termination of the trust, with supplemental account. Order Authorizing Termination of Trust was entered 9/17/14. 1. Need receipt from the beneficiary Lauren Herzog of distributions totaling \$429,746.88. 2. The Order Settling the Fourth Account entered 9/17/14 authorized attorney fees of \$2,052.00, as requested in the petition. However, the Disbursements Schedule reflects "Court approved attorney fees" of \$6,143.46 paid on 10/27/14, plus \$90.00 paid on 1/15/15 and \$36.00 paid on 4/6/15 (total \$6,269.46). <u>Need clarification.</u> <u>SEE ADDITIONAL PAGE</u>
		Petitioners state: On 9/17/14, the Court allowed Lauren to terminate the trust and the trustee was directed to assign to Lauren future rights in the annuities held by the trust and to retain a reserve of \$5,000.00 for final debts, taxes, and administrative costs and to provide an informal accounting on or before 3/24/15. The Trustee has now paid all remaining bills except for attorney's fees for this report and account and have distributed all assets of the trust save and except for \$3,529.23. Account period: 5/1/14 through 4/15/15 Accounting: \$450,282.79 Beginning POH: \$419,304.46 Ending POH: \$ 3,529.23 Trustee: \$3,952.21 (.75%, payable monthly) (\$3,360.28 has already been paid at \$329.35 per month. Petitioner requests payment of the balance of \$591.93.) Note: In addition to the trustee fees, broker fees of 1.5% are also paid to Merrill Lynch. Fees for this account period total \$3,633.97. Attorney: \$1,329.00 (for 5.1 attorney hours @ \$250/hr and 0.6 bookkeeper hours @ \$90/hr, itemized at Exhibit B. Note: Time includes 2.5 estimated hours for travel to Fresno, appearance at hearing, and return travel, as well as 0.4 hours estimated time for final charges to distribute residue and close out file.) Bond: Current bond is \$576,000.00. Petitioner requests exoneration upon proof of distribution. Petitioners pray for an Order: 1. Finding that all facts stated in the petition are true and that all notices required by law have been duly given; 2. Settling the Trustee's Supplemental Account and confirming and ratifying all acts and transactions set forth therein; 3. Allowing a fee of \$3,951.21 to the Trustee for services rendered through 4/15/15 and authorizing the Trustee to receive \$591.93 as the balance of their fee not yet paid; 4. Authorizing the Trustee to pay its attorney from trust funds the sum of \$1,329.00 for attorney's fees for services rendered through the hearing of this petition and for filing proofs of distribution and exoneration of the Trustee's bond; 5. For an order discharging the Trustee and exonerating its bond upon filing proof that the sums remaining in the Trust have been distributed to the Beneficiary; and 6. For such other further relief as the court deems just.	
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail	W	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	2620(c)		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: skc
			Reviewed on: 6/3/15
			Updates:
			Recommendation:
			File 1 - Herzog

Page 2

NEEDS/PROBLEMS/COMMENTS (Cont'd):

- 3. Attorney fee request includes .6 hours @ \$90/hr for the attorney's bookkeeper. The Court may require authority pursuant to Probate Code §2640(c), which appears to allow legal services for attorney and paralegal only, and Local Rule 7.17.B.4, which disallows clerical services as a cost of doing business.**
- 4. The Court may require clarification regarding the estimated time included in the attorney fees.
Note: Travel time to and from court is considered a cost of doing business and not reimbursable.
The Court may require some reduction.**
- 5. If the petition is granted as prayed, order should reflect distribution of the remaining dollar amount to the beneficiary. Local Rule 7.6.1.A.**

Petitioner Cutting, Brianna (pro per – mother/Petitioner)
Petition - Terminate

		BRIANNA CUTTING , mother, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: 1. Need proof of service by mail at least 15 days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition for Termination of Guardianship</i> <u>or</u> <i>Consent & Waiver of Notice</i> <u>or</u> <i>Declaration of Due Diligence</i> for: a. Nathan Williams (father) b. Park Williams (paternal grandfather) c. Karen Williams (paternal grandmother) d. David Hornor (maternal grandfather)
Cont. from		SHARRON HORNOR , maternal grandmother, was appointed guardian on 05/24/13. – <i>Personally served</i> on 05/06/15	
	Aff.Sub.Wit.		
✓	Verified	Father: NATHAN WILLIAMS	
	Inventory		
	PTC	Paternal grandfather: PARK WILLIAMS Paternal grandmother: KAREN WILLIAMS	
	Not.Cred.		
✓	Notice of Hrg	Maternal grandfather: DAVID HORNOR	
	Aff.Mail	x	
	Aff.Pub.	Petitioner requests that the guardianship be terminated [no reason given].	
	Sp.Ntc.		
✓	Pers.Serv.	Court Investigator Jennifer Young filed a report on 06/01/15.	
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: JF
			Reviewed on: 06/03/15
			Updates:
			Recommendation:
			File 2 - Horner

3A Amayah Garza, Genaro Montes, III, and Ayden Garza (GUARD/P)

Case No. 13CEPR00558

Atty Huitron, Claudia (Pro Per – Maternal Grandmother – Guardian of Amayah and Genaro)

Atty Garza, Priscilla (Pro Per – Mother)

Status Re: Evaluation of the Minor

		CLAUDIA HUITRON , Maternal Grandmother, was appointed Guardian of minors Amayah (4) and Genaro (2) on 10-10-13, and filed a petition for guardianship of minor Ayden (6 months) on 12-10-14.	NEEDS/PROBLEMS/COMMENTS: Note: This status hearing pertains to minor Ayden (6 months) only. Minute Order 4-27-15: Ms. Garza has a new letter regarding Ayden's evaluation that needs to be filed and properly served. Note: Nothing further has been filed since the last hearing.
COnt from 033015, 042715			
Aff.Sub.Wit.		Mother: PRISCILLA GARZA Father: JACOB RODRIGUEZ	
Verified			
Inventory		On 2-2-15, the Court denied the petition for guardianship of Ayden and set this status hearing regarding evaluation of the minor.	
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			Reviewed by: skc
Status Rpt			Reviewed on: 6-2-15
UCCJEA			Updates:
Citation			Recommendation:
FTB Notice			File 3A – Garza & Montes

3A

3B Amayah Garza, Genaro Montes, III, and Ayden Garza (GUARD/P)

Case No. 13CEPR00558

Atty Huitron, Claudia (Pro Per – Maternal Grandmother – Guardian of Amayah and Genaro)

Atty Garza, Priscilla (Pro Per – Mother)

Status Re: Visitation

	CLAUDIA HUITRON , Maternal Grandmother, was appointed Guardian of minors Amayah and Genaro on 10-10-13.	NEEDS/PROBLEMS/COMMENTS: Note: This status hearing re: visitation pertains to minors Amayah and Genaro only. Minute Order 4-27-15: Continued due to a late-filed document by Ms. Huitron that has not been properly served.
	PRISCILLA GARZA , Mother, filed a petition for termination of guardianship on 12-1-14.	
Cont from 033015, 042715	Father: GENARO MONTES, JR.	
Aff.Sub.Wit.	On 2-2-15, the Court denied the petition and ordered visitation for Priscilla Garza (mother) and Genaro Montes, Jr. (father of Amayah and Genaro) every Saturday from 12pm - 2pm at Chuck E. Cheese, to be supervised by Cassandra Garza.	
Verified	The Court set this status hearing regarding the visitation.	
Inventory	Anita Mosqueda , paternal grandmother of Amayah and Genaro, filed a declaration on 3-27-15. Ms. Mosqueda states she believes her grandkids would be in a wonderful, loving, and safe environment living with their parents and they always want to come home with them. She understands the situation, but wants to voice to the courts that she truly believes they should be at home with their parents. She feels that if not, the visits should be longer and at the house, possibly weekend visits.	
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice	Declaration of Claudia Huitron filed 4-24-15 states parents are never on time to visits, visit schedule changed from Sat. to Sun. due to mother's employment, employment not verified. Attached are letters from Ernesto Rojas of EPU and JR Correa of Red Dragon Martial Arts. Priscilla Garza and Genaro Montes, Jr., filed declarations on 6-3-15. See Page 2.	Reviewed by: skc Reviewed on: 6-2-15 Updates: 6-3-15, 6-4-15 Recommendation: File 3B – Garza & Montes

3B

3B Amayah Garza, Genaro Montes, III, and Ayden Garza (GUARD/P)

Page 2

Declarations of Priscilla Garza filed 6-3-15 states she is requesting unsupervised visits and for the visits to be longer. She has been getting so much closer to her kids and it's getting better every time they see each other. Sometimes her daughter asks to stay with them and to spend the night, but she does not know how to respond to her questions. She is patient and hopes that maybe soon she can. She would like to be more involved in their school activities and things like that, and would like to be notified when they are sick or at the hospital or when something is going on with them. She is a concerned parent that misses her children and wants to help. Ms. Garza states she noticed that all of the children were graduating so she texted her mom and asked if her daughter was graduating. She replied on 5-28-15 that she was graduating from preschool and offered to switch her 2-hour weekly visit to the graduation day. Ms. Garza thought she should be able to attend both the visitation and the graduation. She feels like she is entitled to go to things like that for her kids. Attached are screenshots of the text messages.

Declaration of Genaro Montes, III filed 6-3-15 states he is requesting unsupervised visits and overnight weekends. The kids really miss them and want to come home with them every time they see them. He is currently searching for work and the mother is already employed. He feels their household is stable and safe for the children to have overnight weekend visits to enjoy some quality time.

Guardian Claudia Huitron filed a Declaration on 6-4-15 that responds to each parent's declaration.

Ms. Huitron states Mr. Montes does not live in a stable or healthy environment, with reference to his father back on drugs, etc. Ms. Huitron alleges that Mr. Montes stated that while on his way to a fishing trip, he was given a break by Fresno PD for driving with a suspended license, uninsured vehicle, and with 7 people in a 5-seat car. Ms. Huitron states both children attend therapy for their parents past careless actions. Amayah is doing really good with manners, but has an issue with direction. They are still taking Parent Interaction Therapy at Comprehensive Services for Emotional Behavior. These classes would be great for the parents to attend. Ms. Huitron states Genaro III attend EPU Exceptional Parents Unlimited program for mental health, speech therapy, autistic behavior. A CAT scan will be performed in July to determine if he has transitional seizures. Amayah has appointments and other activities that the parents can get involved in.

Ms. Huitron states the mother did not notice that her children were graduating; she informed her of Amayah's ceremony and asked if she would like to change her visitation to that date. She did not realize this would cause such a problem. Ms. Huitron states Ms. Garza works and lives in Parlier five days a week and leaves Josiah Ayden Garza in Fresno with Mr. Montes. Ms. Huitron states she encourages participation with the children, but her actions will not meet the children's needs. They will be late for appointments and excuses will be made.

Ms. Huitron also provides a letter from EPU Early Childhood Specialist Amanda Ekberg.

Petitioner Moreno, Rosemary (pro per – paternal grandmother/Guardian)

Petitioner Moreno, Victoria (pro per – paternal aunt)

Petition - Appoint Guardian

		ROSEMARY MORENO and VICTORIA MORENO , paternal grandmother/guardian and paternal aunt, are Petitioners.	NEEDS/PROBLEMS/COMMENTS: 1. Need <i>Notice of Hearing</i> . 2. Need proof of service by mail at least 15 days before the hearing of <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Guardian of the Person</i> <u>or</u> Consent & Waiver of Notice <u>or</u> Declaration of Due Diligence for: a. Maternal grandparents
Cont. from			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	x	Father: VICENTE MORENO – <i>Consent & Waiver of Notice</i> filed 04/06/15 Mother: MARGIE MORALES-MIRELES - <i>Consent & Waiver of Notice</i> filed 04/06/15 Paternal grandfather: DECEASED Maternal grandparents: UNKNOWN Petitioners state [see Petition for details]. Court Investigator Samantha Henson filed a report on 06/02/15.
	Aff.Mail	x	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.	n/a	
✓	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
✓	CI Report		Reviewed by: JF Reviewed on: 06/03/15 Updates: Recommendation: File 4 - Moreno
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		

Attorney Pape, Jeffrey B. (for Raheleh Gohari – Trustee – Petitioner)

First Account and Report by Raheleh Gohari, Trustee; (1) Petition for Settlement;
 (2) Approval and Allowance of Trustee's and Attorneys' Fees; (3) Petition for Transfer

		RAHELEH GOHARI , Daughter and Trustee with bond of \$20,000.00 and \$143,271.43 held in a blocked account, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: <u>SEE ADDITIONAL PAGES</u>
		Account period: 4/8/14 through 4/7/15 Accounting: \$163,271.43 Beginning POH: \$163,271.43 Ending POH: \$160,554.22	
	Aff.Sub.Wit.		
	Verified	x	
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg	x	
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
✓	2620(c)	x	
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
		Trustee: \$733.25 (for 20.95 hours @ \$35.00/hr) Petitioner states she is a registered nurse working a full time position and residing in San Diego, CA. Itemization at Exhibit B includes communication with the attorney, credit card application, setting up accounts, account management, communication with the beneficiary, account preparation.	
		Attorney: \$2,500.00 (Per Local Rule 7.16.A. Itemization includes 22.80 attorney hours @ \$325/hr for communication with counsel and trustee, court appearances, bond application, communications re blocked account, fund distributions, preparation of status reports and account.)	
		Petitioner states venue was originally proper in Fresno County; however, the day-to-day administration of the trust now takes place in San Diego County. Therefore, Petitioner requests the Court transfer the trust to San Diego Superior Court.	
		Petitioner states the beneficiary has a disability that substantially impairs his ability to provide for his own care and constitutes a substantial handicap. Nevertheless, he is competent, drives his own car, and is able to travel to his medical appointments and pick up his medications at various pharmacies.	
		<u>SEE ADDITIONAL PAGES</u>	Reviewed by: skc Reviewed on: 6/3/15 Updates: Recommendation: File 5 - Gohari

Page 2

Petitioner states (Continued):

Accounts: The Trust consists of two bank accounts at BBVA Compass Bank in Clovis: Blocked Acct xx2697, which has a balance of \$143,271.43, and Acct xx4517, which had an original balance of \$20,000.00 (not blocked). At the time the blocked account was opened, it was Petitioner's understanding that it was an interest-bearing account; however, this was not the case. On 4/17/15, the bank corrected the blocked account to a money market account bearing interest at 0.2%. The unblocked account is a non-interest bearing account as this account is reasonably necessary for the orderly administration of the estate.

Credit Card: Petitioner states that as the pharmacies and other providers would not direct bill for the beneficiary's expenses, Petitioner allowed the beneficiary to use her credit card which had a \$600.00 monthly limit to obtain items which credit charges were then paid by the unblocked account.

Unusual Expenditures:

- i. **Pet care** – the beneficiary has a companion dog that he can no longer groom due to his hand injuries. While the dog is not a service dog, the dog serves many of the same purposes of companionship and interaction which is necessary for the beneficiary's emotional well-being.
- ii. **Automobile expenses** – While the SNT does not own the beneficiary's automobile, the automobile is almost exclusively used by the beneficiary to go to his numerous doctors' appointments and obtain medications.
- iii. **Flowers** – The expenditure for flowers \$21.65 will and should be reimbursed to the trust.
- iv. **Food** – The expenditure for food \$5.41 will and should be reimbursed to the trust.

Bond: Petitioner states based on the current value of the unblocked portion of the trust \$16,008.94, bond should be reduced to \$16,000.00.

Petitioner requests that:

1. The Court find that notice of hearing has been given as required by law;
2. The Court make an order approving, allowing, and settling the account and report as filed;
3. The Court authorize and direct Petitioner to pay herself, as trustee, \$733.25 as compensation for services rendered for the trust during the account period;
4. The Court authorize and direct Petitioner to pay Jeffrey B. Pape \$2,500.00 for legal services and costs rendered to the trustee during the account period;
5. Bond be decreased by \$4,000, for a total bond of \$16,000;
6. The Court make an order that the Farshad Gohari Special Needs Trust shall be transferred to the Superior Court, County of San Diego, after order is entered herein and shall be subject to the continuing jurisdiction of the Superior Court, County of San Diego; and
7. For such other relief as the Court deems proper.

SEE ADDITIONAL PAGES

Page 3

NEEDS/PROBLEMS/COMMENTS:

1. The account/petition is not verified by the trustee/ fiduciary pursuant to Probate Code §§ 1021, 1023. (Exhibit B, Petitioner's billing statement, is verified, but the account/petition is not.)
2. The account does not include a schedule of Property On Hand pursuant to Probate Code §1061. Summary of Credits on Page 3 refers to Schedule E, POH, as \$0, and then states POH is \$160,554.22; however, no Schedule E is attached.
3. Need Notice of Hearing.

Note: "Proof of Service" attached to the petition does not meet the requirements of Probate Code §§ 2621, 1460, 1211. Mandatory Judicial Council Form Notice of Hearing with appropriate language and proof of service is required for all probate hearings.
4. Need proof of service of Notice of Hearing at least 15 days prior to the hearing on the beneficiary and all interested parties/ agencies Probate Code §§ 2621, 1460.
5. The beneficiary resides in Fresno. The Court may require clarification as to how a change of venue to the county in which the Trustee resides is in the beneficiary's best interest, and authority.
6. The Court may require clarification or further information regarding the use of the credit card. Petitioner states at #11 on Page 4 that she "allowed beneficiary to use her credit card which had a \$600 monthly limit to obtain items which credit charges were then paid by the unblocked account." However, Petitioner's time itemization at Exhibit B indicates a new credit card application with Chase. The Court may require filing of the credit card statements pursuant to Probate Code §2620(c), since the bank statements only show debits for payments to the credit card.
7. The Court may require clarification regarding auto expenses including typical maintenance, gas, car washes, etc., as a special need.
8. The Court may require clarification regarding the payment to "California Automobile" of \$241.65. This appears to be separate from auto insurance.
9. The Court may require clarification regarding the two line items labeled "Friant Trading Post" both on 3/14/15 for \$17.51 and \$17.31.
10. Need revised proposed order requiring payback of \$27.06 to the trust for the \$21.65 in flowers and \$5.41 in food as noted in the petition.
11. Petitioner states the amount remaining unblocked totals \$16,008.94 and requests bond be reduced to \$16,000.00. However, pursuant to Cal. Rule of Court 7.207, bond shall include cost of recovery. If unblocked total is \$16,008.94, plus the \$27.06 to be paid back to the trust, bond should be at least \$17,639.60.

First and Final Report of Administrator on Waiver of Account and Petition for Allowance of Compensation to Administrator and Attorneys for Ordinary Services and for Final Distribution

DOD: 1/1/14		ERIC C. CURRY , Son and Administrator with Full IAEA without bond, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: 1. Petitioner states he signed a promissory note to the estate to borrow \$30,000.00, and requests to distribute the note to himself as part of his share. This transaction appears, in essence, to be a preliminary distribution without Court authorization in violation of Probate Code §11620 (petition required). The Court may require clarification. (Note: A copy of the promissory note was not provided.) 2. The Court may require clarification as to the benefit to the estate or authority re: formation of the LLC and its benefit to the estate. This transaction appears to be an exchange of estate property that would require Court authorization pursuant to Probate Code §9920. 3. The California State Board of Equalization filed a Creditor's Claim on 6/1/15 in the amount of \$9,643.19. It appears this claim may fall under Probate Code §9201 (claims arising under laws, acts, or codes). The Court may require authority to proceed with distribution or may require action on this claim pursuant to Probate Code §9250 (allowance or rejection, notice, 90 days if rejected). <u>Note:</u> If granted, the Court will set a status hearing for the filing of an informal accounting of the \$5,000.00 closing reserve pursuant to recent Court practice as follows: • Monday, Dec. 14, 2015 The status hearing may come off calendar upon review, if filed pursuant to Local Rule 7.5. The filing of such informal accounting will not generate a hearing date.
		Accounting is waived.	
		I&A: \$332,965.19	
		POH: \$306,398.91 (POH consists of \$83,398.91 cash plus an LLC formed by Administrator to hold the real property, two vehicles, and a promissory note for \$30,000.00 in favor of the estate.)	
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input checked="" type="checkbox"/>	Inventory		
<input checked="" type="checkbox"/>	PTC		
<input checked="" type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail	W	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters	4/21/14	
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input checked="" type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input checked="" type="checkbox"/>	FTB Notice		

SEE ADDITIONAL PAGES

Page 2

Petitioner states notice of administration was sent to Seterus, the decedent's mortgage company, on 7/8/14. No claim was filed and the mortgage debt is secured by deed of trust. The home was appraised at \$185,000, but the outstanding principal balance on the mortgage was \$196,191.32. No payments were made by Petitioner and it was expected that foreclosure was imminent. Petitioner encouraged Seterus for over a year to foreclose on the home and on 2/13/15 a letter was received indicating that the loan was transferred to their foreclosure department. A notice of default was finally recorded on 3/20/15.

Petitioner states although they had made several contacts with Seterus, no action was taken. Petitioner caused to be filed Articles of Organization to form a limited liability company to transfer the real property asset to upon final distribution of this estate.

Petitioner also sent notice of administration to the California Board of Equalization after attorneys had several conversations with the International Fuel Tax Act agent. No claim was filed within a year. The decedent formerly owned and operated Randy Curry Trucking in California and other states. In July 2013, the decedent had an accident and stopped doing business. Additional taxes were assessed after July 2013 because the decedent did not file his IFTA forms. After several contacts with the IFTA division representatives to urge resolution, a Notice to Creditors was mailed 12/3/14, which was prior to the one-year from date of death time frame under CCP 366.2, encouraging a claim to be filed. No claim has been filed.

Distribution pursuant to intestate succession and Consent of Heirs to Proposed Distribution filed 5/26/15:**Eric C. Curry:**

- \$10,790.15 cash
- A one-half interest in the LLC known as 4292 West Cardiff, LLC
- 2005 Harley Davidson Motorcycle
- A one-half interest in the 2004 Yamaha Quad
- A 100% interest in and to that certain promissory note in the amount of \$30,000.00 executed by Eric Curry in favor of the estate

Temma Curry:

- \$48,290.15 cash
- A one-half interest in the LLC known as 4292 West Cardiff, LLC
- A one-half interest in the 2004 Yamaha Quad

9 Carol Green (Estate) Case No. 14CEPR01009

Attorney Horton, Lisa (for Linda Green – Executor)

Probate Status Hearing RE: Filing of the Inventory and Appraisal

DOD: 12/03/2013	LINDA GREEN , daughter, was appointed Executor with full IAEA authority without bond on 01/07/2015.	NEEDS/PROBLEMS/COMMENTS: 1. Need <u>Final</u> Inventory and Appraisal or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.
	Letters issued on 01/07/2015.	
Cont. from	Partial Inventory and Appraisal No. 1 filed 05/12/2015 shows an estate valued at \$103,200.30.	
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.	Minute Order of 01/07/2015 set this matter for the filing of the Inventory and Appraisal.	
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: LV
		Reviewed on: 06/04/2015
		Updates:
		Recommendation:
		File 9 - Green

10 Jean Michel Irigoyen (Estate) Case No. 14CEPR01043

Attorney Teixeira, J. Stanley (for Laura Kuhne-Irigoyen – Administrator)

Probate Status Hearing RE: Filing Inventory and Appraisal

		NEEDS/PROBLEMS/COMMENTS: <u>OFF CALENDAR.</u> Final Inventory and Appraisal filed 05/18/2015.
Cont. from		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: LV
		Reviewed on: 06/04/2015
		Updates:
		Recommendation:
		File 10 - Irigoyen

11 James Bissell Andersen (Estate) Case No. 15CEPR00017**Attorney Bergin, Robert E, JR (for Scott James Andersen – Administrator)****Probate Status Hearing Re: Filling Inventory and Appraisal**

DOD: 08/19/2013	SCOTT JAMES ANDERSEN , nephew, was appointed Administrator with Will Annexed on 02/09/2015 with full IAEA and without bond.	NEEDS/PROBLEMS/COMMENTS: 2. The Inventory and Appraisal filed 05/06/2015 indicates in the caption that it is the "Final" however the box indicating "a portion" of the estate was checked. Is the Inventory and Appraisal filed on 05/06/2015 a portion or the final? Need clarification. 3. Need <u>Final</u> Inventory and Appraisal or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.
Cont. from	Letters issued on 02/10/2015.	
Aff.Sub.Wit.	Final Inventory and Appraisal filed 05/06/2015 shows an estate valued at \$215,000.00. – Please see Examiner note #1	Reviewed by: LV Reviewed on: 06/04/2015 Updates: Recommendation: File 11 - Anderson
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg	Minute Order of 02/09/2015 set this matter for hearing for the filing of the Final Inventory and Appraisal.	
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

Petitioner: Darlene Tomiko Kawano (pro per)

Petition for Letters of Administration; Authorization to Administer Under IAEA with Limited Authority (Prob. C. 8002, 10450)

DOD: 10/12/07		DARLENE TOMIKO KAWANO, DAVID MASUMI KAWANO, INEZ SANAYA KAWANO and MARVIN KINJI KAWANO are petitioners and request appointment of DARLENE TOMIKO KAWANO as Administrator without bond. All heirs waive bond. Limited IAEA – o.k. Decedent died intestate. Residence: Fowler Publication: Fresno Business Journal <u>Estimated value of the estate:</u> Annual Income - \$ 9,000.00 Real property - \$375,000.00 Total - \$384,000.00 Probate Referee: Rick Smith	NEEDS/PROBLEMS/COMMENTS:	
			Note: If the petition is granted, status hearings will be set as follows: <ul style="list-style-type: none"> Wednesday, November 18, 2015 at 9:00 a.m. in Department 303, for the filing of the inventory and appraisal. Wednesday, August 24, 2016 at 9:00 a.m. in Department 303, for the filing of the first account or petition for final distribution. Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.	
Cont. from 042715				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of Hrg			
✓	Aff.Mail		W/	
✓	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
			Reviewed by: KT Reviewed on: 6/3/15 Updates: Recommendation: File 15 - Kawano	

Attorney Winter, Gary (for Velia Juarez, Velia – Daughter – Petitioner)

Petition for Probate of Will and for Letters Testamentary; Authorization to Administer Under IAEA
(Prob. C. 8002, 10450)

DOD: 12/28/14		NEEDS/PROBLEMS/COMMENTS:	
Cont from 050415, 051815			
✓	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail		W
✓	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
		<u>OFF CALENDAR</u>	
		Amended petition filed 6/1/15 is set for hearing on 7/7/15.	
		Reviewed by: skc	
		Reviewed on: 6/2/15	
		Updates: 5/13/15	
		Recommendation:	
		File 16 - Juarez	

		<u>GENERAL HEARING: 07/13/15</u>	NEEDS/PROBLEMS/COMMENTS:
		CASSANDRA REAL , non-relative (brother's girlfriend), is Petitioner.	<u>CONTINUED FROM 06/01/15</u> Minute Order from 06/01/15 states: Matter is continued so that the current guardian, Dolores Perez, can make a telephonic appearance.
Cont. from 060815		Current Guardian: DOLORES PEREZ – <i>personally served on 05/21/15</i>	Notes: Petitioner has also filed a Petition for Termination of Guardianship that is set for hearing on 07/13/15.
<input type="checkbox"/>	Aff.Sub.Wit.	Father: PEDRO GARCIA - <i>deceased</i>	Dolores Perez, maternal aunt, was appointed as Guardian on 11/01/12. Letter from Ms. Perez attached to general guardianship petition supports Cassandra Real's petition.
<input checked="" type="checkbox"/>	Verified	Mother: RUBY ZERMENO – <i>personally served on 05/21/15</i>	Tony Corrales, brother, is a co-petitioner on the general guardianship petition, but not the temporary petition.
<input type="checkbox"/>	Inventory	Paternal grandparents: NOT LISTED	
<input type="checkbox"/>	PTC	Maternal grandfather: RUBEN CORRALES – <i>deceased</i>	
<input type="checkbox"/>	Not.Cred.	Maternal grandmother: YVONNE RIOS	
<input type="checkbox"/>	Notice of Hrg	Sibling: TONY CORRALES	
<input type="checkbox"/>	Aff.Mail	Petitioner states [see Petition for details].	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input checked="" type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		Reviewed by: JF
<input type="checkbox"/>	Status Rpt		Reviewed on: 06/03/15
<input checked="" type="checkbox"/>	UCCJEA		Updates:
<input type="checkbox"/>	Citation		Recommendation:
<input type="checkbox"/>	FTB Notice		File 26 - Garcia

Petitioner Hernandez, Margaret (Pro Per – Paternal Grandmother)

Objector Miller, Carmen (Pro Per – Mother)

Petition for Appointment of Guardian of the Person

			<u>TEMPORARY EXPIRES 06/08/2015</u>		NEEDS/PROBLEMS/COMMENTS:	
			MARGARET HERNANDEZ , paternal grandmother, is petitioner.		<p>Minute Order of 06/01/2015: The Court orders Carmen Miller to report to Global Drug Testing forthwith and submit to a drug test. Margaret Hernandez is to report as well and pay 100% of the cost. The results are to be brought to the Court on 06/08/2015. Ms. Hernandez is also to bring all paperwork with regard to her referral to CPS and any doctor reports stemming from that referral. The Court orders that neither Andrew P. Fuentes, Jr., father, nor any other males are allowed to be in the home between now and 06/08/2015. Temporary Letters are to issue forthwith.</p> <p>Minute Order of 04/20/2015: Examiner notes handed in open Court.</p> <p>The following issues still remain:</p> <ol style="list-style-type: none"> 1. Notice of Hearing filed 05/12/2015 showing personal service on Andrew P. Fuentes, Jr. (Father) and Carmen Miller (Mother) provides a hearing date of 04/20/2015. Need new notice of hearing with correct hearing date. <p><u>Please see additional page</u></p>	
Cont. from 042015			<u>Please see file for details</u>			
	Aff.Sub.Wit.					
✓	Verified					
	Inventory					
	PTC					
	Not.Cred.					
✓	Notice of Hrg					
	Aff.Mail	x				
	Aff.Pub.					
	Sp.Ntc.					
✓	Pers.Serv.					
✓	Conf. Screen					
✓	Letters					
✓	Duties/Supp					
	Objections					
	Video Receipt					
✓	CI Report					
	9202					
✓	Order					
	Aff. Posting					
	Status Rpt					
✓	UCCJEA					
	Citation					
	FTB Notice					
					Reviewed by: LV	
					Reviewed on: 06/04/2015	
					Updates:	
					Recommendation:	
					File 27 - Fuentes	

NEEDS/PROBLEMS/COMMENTS continued:

2. Need proof of personal service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice for:
 - Andrew P. Fuentes, Jr. (Father)
 - Carmen Miller (Mother)
 3. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for:
 - Andrew P. Fuentes (Paternal Grandfather)- Unless the Court dispenses with notice.
- Note:** Declaration of Due Diligence is incomplete.
- Maternal Grandmother (Not Listed)
4. UCCJEA is incomplete. Need minor's residence information for the past 5 years.